



27 August 2009

1 pm plc
(“1pm” or the “Company”)

Change of Nominated Adviser and Broker

1pm (UK) Ltd.
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The Board of 1pm is pleased to announce that WH Ireland Limited has been appointed as nominated adviser and sole broker to the Company with immediate effect.

Enquiries:

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WH Ireland Limited	Mike Coe / Marc Davies		www.wh-ireland.co.uk +44 (0) 117 945 3470